IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

DOCKET NO. 3:17CR219-FDW

UNITED STATES OF AMERICA)	
)	
v.)	ORDER OF FORFEITURE
)	
(4) JAHSHEEM RODNEY SMITH)	

THIS MATTER is before the Court on the Government's Motion for Order of Forfeiture (Doc. No. 107) THE COURT FINDS AS FOLLOWS:

The Bill of Indictment (Doc. 3) in this case charged Defendant with conspiracy to distribute and to possess with intent to distribute a controlled substance. Defendant plead guilty to Count One in the Bill of Indictment and was adjudged guilty of the offense charged in that count. In his Plea Agreement (Doc. 76) Defendant agreed to forfeit each and every asset seized in a related investigation (see paragraph 9). Based on evidence already in the record, including the defendant's plea, the Government has established the requisite nexus between the property and such offenses.

It is therefore ORDERED:

- 1. Based upon Defendant's conviction, the United States is authorized to seize the following property belonging to Defendant, and it is hereby forfeited to the United States for disposition according to law, provided, however, that such forfeiture is subject to any and all third party claims and interests, pending final adjudication herein:
 - One Glock 27 bearing serial number DUH747US and ammunition seized during the investigation.
- 2. Pursuant to 21 U.S.C. § 853(n)(1), the Government shall publish notice of this order; notice of its intent to dispose of the property in such manner as the Attorney General may

direct; and notice that any person, other than the Defendant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with the Court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title or interest in each of the forfeited properties and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in property that is the subject of this Order of Forfeiture, as a substitute for published notice as to those persons so notified.

- 3. Upon adjudication of third-party interests, if any, this Court will enter a final Order of Forfeiture pursuant to 21 U.S.C.§ 853(n) and Fed. R. Crim. P. 32(c)(2).
- 4. If no third party files a timely claim, this Order of forfeiture shall become Final and shall be made part of the sentence and included in the judgment, as provided by Fed. R. Crim. P. 32.2(b)(4) and 32.2(c)(2).

Signed: June 6, 2018

Frank D. Whitney

Chief United States District Judge

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